

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

**Tuesday, January 12, 2016**

**9:00 A.M.**

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**-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

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Call to Order/Convene as Board of Supervisors

Pledge of Allegiance

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

**Possible action** on the agenda

**Possible Action** – Chairman calls for Reorganization of County Board for 2016

**Possible Action** – Chairman calls for Nominations for Chairman

**Possible Action** – Chairman calls for Nominations for Vice Chairman

**Possible Action** – Approve County Board of Supervisors as Board of Equalization

**Possible Action** – Board will set the 2016 meeting schedule for the Board of Supervisors and Board of Equalization

**Possible Action** – Board to approve 2016 holidays

**Possible Action** – Board to designate the Palmer Journal, Republican Nonpareil, and the Merrick County website as official means of publication

**Possible Action** – Board to designate the County Depository Banks for Merrick County

**Possible Action** – Board to adopt the blanket bond of NIRMA

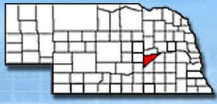
**Possible Action** – Board to appoint the County Clerk as the NIRMA contact Person

**Possible Action** – Appoint Mike Meyer as Merrick County Highway Superintendent and to designate him to negotiate Right of Way agreements Merrick County for 2016

**Possible Action** – Board to appoint Highway Superintendent/Surveyor Mike Meyer to the advisory committee for the NRD

**Possible Action:** To appoint Thomas Smith to the Emergency Management and Homeland Security Program of the East Central Region for Planning, Exercise, Training, and Interoperable Communications

**Possible Action** – Board to set the E-911 surcharge



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**Possible Action** – Chairman to appoint Board member to Committees

**Possible Action** – Chairman to appoint Board members to various Boards

**Possible action** on the minutes of December 22, 2015

## **Meeting Reports**

## **Official Reports**

## **Public Comments**

**Possible Action:** Need Board approval of Knightlake Subdivision in the NW1/4 of 27-12-8

**Possible Action:** Lori Sautter to discuss with the Board the Sheriff Office payroll

**Possible Action:** Treasurer Bolte to present her 6 month report to the Board

**Possible Action:** Board to discuss getting internet service at the county shop for the time clock for payroll purposes

**Possible Action:** Board to make nomination for the NRIN Board and then have the Chairman sign the nomination form

**Possible Action:** Need Board approval to discontinue the current Life, Long Term Disability, and Cobra Insurance because this will all be included in the new insurance rates from NACO Benefits.

**Possible Action:** Board to discuss new health insurance plan

**Possible Action:** Need Board approval of December 2015 fees from the Sheriff, Clerk of District Court, and County Clerk

**Possible Action:** Need Board approval of the January 2016 claims

## **Adjourn**

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**